



## **RESOLUTION BY** FINANCE/EXCUTIVE COMMITTEE

02- 1714

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE URBAN DESIGN COMMISSION IN THE AMOUNT OF \$46,548.00 FOR THE PURPOSE OF FUNDING BASIC OPERATING COSTS IN ACCORDANCE WITH THE 2002 BUDGET.

WHEREAS, the Urban Design Commission seeks to effect the protection, enhancement and perpetuation of such buildings, sites and districts which represent or reflect special elements of the City's cultural, social, economic and architectural history; and

WHEREAS, the Urban Design Commission seeks to promote sound design principles in public projects and to assure that new developments or redevelopments contribute to the attractiveness, function and character of the city as a whole; and

WHEREAS, it is important that the Commission maintains an independent status from the City; and

WHEREAS, funds are available in the 2002 budget to fund the Commission's basic, nonpersonnel operating expenses.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that the Mayor be and is hereby authorized to enter into an appropriate contractual agreement with the Atlanta Urban Design Commission in the amount of \$46,548.00 for the purpose of funding the Commission's basic, non-personnel operating expenses.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that the said contract shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that said expenses shall be charged to and paid from FAC 1A01 72\*\*\*\* T21002.

ADOPTED by the Council APPROVED by the Mayor unicipal Clerk, CMC

OCT 07, 2002 OCT 15, 2002

## Atlanta City Council

## Regular Session

CONSENT I 0613;1695;1544;1562;1581;1666;1551 1668; Except CDHR #6-#10 RECON/READOPT

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YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 5
EXCUSED: 0
ABSENT 1

Y Smith Y Archibong Y Moore Y Mitchell Y Starnes Y Fauver B Martin Y Norwood NV Young Y Shook NV Maddox NV Willis Y Winslow NV Muller Y Boazman NV Woolard

		10/07/02 Council Meeting
ITEMS ADOPTED ON CONSENT		ITEMS ADVERSED
AGENDA		ON CONSENT AGENDA
1. 02-O-1538	46. 02-R-1702	53. 02-R-1675
2. 02-O-1549	47. 02-R-1703	54. 02-R-1676
3. 02-O-1554	48. 02-R-1704	55. 02-R-1677
4. 02-O-1466	49. 02-R-1705	56. 02-R-1678
5. 02-O-1253	50. 02-R-1706	57. 02-R-1679
6. 02-O-1575	51. 02-R-1707	58. 02-R-1680
7. 02-O-1576	52. 02-R-1707	59. 02-R-1080
8. 02-O-1582	32. U2-K-1706	
9. 02-O-1382		60. 02-R-1682
10. 02-O-1545		61. 02-R-1683
10. 02-O-1343 11. 02-O-1261		62. 02-R-1684
		63. 02-R-1685
12. 02-O-1534		64. 02-R-1686
13. 02-R-1662		65. 02-R-1687
14. 02-R-1669		66. 02-R-1688
15. 02-R-1709		67. 02-R-1689
16. 02-R-1711		68. 02-R-1690
17. 02-R-1712		69. 02-R-1691
18. 02-R-1713		70. 02-R-1692
19. 02-R-1633		71. 02-R-1693
20. 02-R-1664		72. 02-R-1694
21. 02-R-1667		73. 02-R-1696
22. 02-R-1673		74. 02-R-1697
23. 02-R-1469		
24. 02-R-1642		
25. 02-R-1644		
26. 02-R-1649		
27. 02-R-1714		
28. 02-R-1727		
29. 02-R-1650		
30. 02-R-1651		
31. 02-R-1652		
32. 02-R-1653		
33. 02-R-1654		
34. 02-R-1655		
35. 02-R-1656		
36. 02-R-1657		
37. 02-R-1658		
38. 02-R-1659		
39. 02-R-1660		
40. 02-R-1718		
40. 02-R-1718 41. 02-R-1719		
42. 02-R-1719		
42. 02-R-1699 43. 02-R-1699		
44. 02-R-1700		
45. 02-R-1701		

Consent I Vote: 10Yeas; 0 Nays (See RCS #4099; Reconsidered See RCS #4043)

Items Removed from Consent: 02-R-1613; 02-R-1695; 02-O-1544; 02-O-1562; 02-O-1581; 02-R-1666; 02-O-1551; 02-R-1668; 02-O-1598; 02-O-1599; 02-O-1600; 02-O-1601; 02-O-1602

GConsent □ V Vote ☑RC Vote □2nd □1st & 2nd □3rd
Readings **COUNCIL ACTION MAYOR'S ACTION** CERTIFIED MAYOR Fav, Adv, Held (see rev. side) Fav, Adv, Held (see rev. side) Committee Committee Members Actions Refer To Actions Members Refer To Offer Chair Chair Date First Reading Committee FINANCE/ENECATOR Fav, Adv, Held (see rev. side) Fav, Adv, Held (see rev. side) Committee Committee Members Offer **Refer To** Refer To Actions Offer Chair Date Date Chair Date SION IN THE AMOUNT OF \$46,548.00 FOR AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE URBAN DESIGN COMMIS-THE PURPOSE OF FUNDING BASIC OPERATING COSTS IN ACCORDANCE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE 02- K-1714 ADOPTED BY OCT 0 7 2002 (Do Not Write Above This Line) COUNCIL 1st ADOPT 2nd READ & REFER WITH THE 2002 BUDGET. REGULAR REPORT REFER ADVERTISE & REFER CONSENT REFER Date Referred Referred To: